

AGENDA
STATE HEALTH FACILITIES COUNCIL
Initiated in the Lucas State Office Building, Room 513
Meeting Conducted Via Zoom

<https://us02web.zoom.us/j/87507648769?pwd=VIJYdkNDUXJoQnZ6VGd2MWJ1eVRhUT09>

Wednesday, July 13, 2022

ELECTRONIC MEETING

This electronic meeting of the State Health Facilities Council is being held in accordance with Iowa Code section 21.8 entitled “Electronic Meetings.” The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Council to handle this agenda is impractical due to the schedules of the Council members and the resources of the Department. The meeting will be initiated in room 513 of the Lucas State Office Building and will be conducted via Zoom, which offers both video conferencing and conference call capabilities (See call-in number/code below). Notices and agendas were posted in the Lucas State Office building and on the Department’s web site under the Certificate of Need Program as well as on the Department’s and Iowa.gov public calendars. The meeting will be recorded and minutes of the meeting will be kept.

ZOOM call-in information

+1 312 626 6799 US (Chicago)

Meeting ID: 875 0764 8769

Passcode: 015861

1:00 PM Roll Call

I. APPROVAL OF MINUTES OF THE PREVIOUS MEETING (May 18, 2022)

II. EXTENSION OF PREVIOUSLY APPROVED PROJECT

1. Western Point Senior Living, LLC, Cedar Rapids, Linn County - Construction of a 16 bed dedicated CCDI nursing facility
\$4,965,400 (*Approved 7/15/2021, First Extension Request*)

III. PROJECT REVIEW

1. UnityPoint Health – Des Moines, Polk County – Acquisition of a da Vinci Xi surgical robot at Iowa Methodist Medical Center.
\$1,709,500
2. Waukeel Surgery Center, LLC, Waukeel, Dallas County – Establishment of an Ambulatory Surgery Center.
\$1,825,000 (annual lease cost)

IV. DISCUSSION ABOUT THE AUGUST 2022 MEETING DATE AND 2023 MEETING DATES (February, May, July, October)

Please Note: Breaks will be taken the discretion of the Council Chair.

All meetings held by the Iowa Department of Public Health are accessible to all. If you have special needs to participate, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2942. IDPH Internet – <http://idph.iowa.gov>